

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**Tuesday, March 14, 2006**

**11:00 a.m. or upon adjournment or recess of the  
Health Benefits Committee, whichever is later**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA 95814

**COMMITTEE MEMBERS**

Robert F. Carlson, Chair  
Steve Westly, Vice Chair  
Philip Angelides  
Marjorie Berte  
Tony Oliveira  
Kurato Shimada  
Charles Valdes

**AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF FEBRUARY 9, 2006 MEETING MINUTES
3. ELECTION OF THE FINANCE COMMITTEE CHAIR  
AND VICE CHAIR

**AUDITS**

INFORMATION  
Larry Jensen

4. CHIEF AUDITOR'S REPORT

INFORMATION  
Larry Jensen

5. OFFICE OF AUDIT SERVICES QUARTERLY  
STATUS REPORT

ACTION  
Larry Jensen

6. REQUEST FOR PROPOSAL (RFP) FOR FINANCIAL  
STATEMENT AUDITOR

## **COMPLIANCE**

INFORMATION  
Sherry Johnstone

### 7. COMPLIANCE OFFICE REPORT

## **INFORMATION TECHNOLOGY SERVICES**

INFORMATION  
Gene Reich

### 8. INFORMATION TECHNOLOGY SERVICES STATUS REPORT

## **BUDGETS**

ACTION  
Lyn Vice

### 9. FISCAL YEAR 2006-07 BUDGET PROPOSALS (FIRST READING)

INFORMATION  
Lyn Vice

### 10. CURRENT BUDGET ISSUES

INFORMATION  
Alan Lum

### 11. ACCOUNTING ACTION PLAN 2006

## **ADMINISTRATIVE SERVICES**

INFORMATION  
Curtis Howard

### 12. ASSISTANT EXECUTIVE OFFICER REPORT

INFORMATION  
Curtis Howard

### 13. PROPOSED APRIL 2006 AGENDA

### 14. PUBLIC COMMENT

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.